

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
WDNC Wilkesboro Div. Chap. 11**

In re Wallace Leon Lewis, Jr.

Debtor(s)

Case No. 11-51536

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS - AMENDED

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Asion, Luis c/o Manuel L. Crespo, attorney Kendall Office Killian Prof Village 10765 SW 104 Street Miami, FL 33176	Asion, Luis c/o Manuel L. Crespo, attorney Kendall Office Killian Prof Village Miami, FL 33176	Complaint filed for breach of oral contract to loan and repay money in Dade County, FL	Unliquidated Disputed	300,000.00
Asset Acceptance LLC Attn: Bankruptcy P. O. Box 2036 Warren, MI 48090	Asset Acceptance LLC Attn: Bankruptcy P. O. Box 2036 Warren, MI 48090	Factoring company Wachovia card services		17,018.00
Bank Of America P. O. Box 17054 Wilmington, DE 19850	Bank Of America P. O. Box 17054 Wilmington, DE 19850	Credit card		19,821.00
Bauman, Hiram Lee 1736 Wakeena Drive Miami, FL 33133	Bauman, Hiram Lee 1736 Wakeena Drive Miami, FL 33133	personal loan		45,000.00
Bazan, John 123 Glen Eagle Circle Naples, FL 34104	Bazan, John 123 Glen Eagle Circle Naples, FL 34104	personal loan		35,000.00
Blythe, Steve and Donna 1403 North Greenway Drive Miami, FL 33134	Blythe, Steve and Donna 1403 North Greenway Drive Miami, FL 33134	personal loan		580,000.00
Busot, Aldo C. 819 North Greenway Drive Miami, FL 33134	Busot, Aldo C. 819 North Greenway Drive Miami, FL 33134	personal loan		16,000.00
Cadillac, Williamson 7815 S.W. 104 Street Miami, FL 33156	Cadillac, Williamson 7815 S.W. 104 Street Miami, FL 33156	personal loan		30,000.00
Carroll, Ray 2805 Horshoe Drive, South Naples, FL 34104	Carroll, Ray 2805 Horshoe Drive, South Naples, FL 34104	professional fees		30,000.00
Caruana, Albert 44 West Flaglen Street, Suite 1000 Miami, FL 33130	Caruana, Albert 44 West Flaglen Street, Suite 1000 Miami, FL 33130	attorney fees		16,000.00

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(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
CitiBank c/o Asset Acceptance LLC P.O. Box 2036 Warren, MI 48090	CitiBank c/o Asset Acceptance LLC P.O. Box 2036 Warren, MI 48090	credit card		97,803.00
Espin, Joaquin 1506 S.W. 66 Court Miami, FL 33144	Espin, Joaquin 1506 S.W. 66 Court Miami, FL 33144	personal loan		25,000.00
Fernandez, Michael R. 3560 Kraft Road, Suite 301 Naples, FL 34105	Fernandez, Michael R. 3560 Kraft Road, Suite 301 Naples, FL 34105	business loan		117,931.00
Planning Development Inc. c/o Michael Fernandez, President 3560 Kraft Road, Suite 301 Naples, FL 34105	Planning Development Inc. c/o Michael Fernandez, President 3560 Kraft Road, Suite 301 Naples, FL 34105	Florida land sale project planning and development		104,317.00
USAA Savings Bank P.O. Box 47504 San Antonio, TX 78265	USAA Savings Bank P.O. Box 47504 San Antonio, TX 78265	Credit card		53,888.00
Wachovia Bank P.O. Box 50014 Roanoke, VA 24040	Wachovia Bank P.O. Box 50014 Roanoke, VA 24040	deficiency from short sale of Miami, FL, condominium		415,168.00
Wachovia Bank P.O. Box 50014 Roanoke, VA 24040	Wachovia Bank P.O. Box 50014 Roanoke, VA 24040	deficiency from short sale of Miami, FL, house		28,362.00
Wayland, Ross 7400 S.W. 61st Street Miami, FL 33143	Wayland, Ross 7400 S.W. 61st Street Miami, FL 33143	personal loan		1,300,000.00
Wells Fargo Business P. O Box 29482 Phoenix, AZ 85038	Wells Fargo Business P. O Box 29482 Phoenix, AZ 85038	unsecured business line of credit		51,178.00
William Reese 2600 Douglas Road, Suite 304 Miami, FL 33134	William Reese 2600 Douglas Road, Suite 304 Miami, FL 33134	personal loan		50,000.00

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, Wallace Leon Lewis, Jr., the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date December 21, 2011

Signature /s/ Wallace Leon Lewis, Jr.
Wallace Leon Lewis, Jr.
Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.